

PENDING APPROVAL

OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM REQUEST SHEET

FOR THE ____ Next ____ AGENDA

(THE DEADLINE IS ONE WEEK PRIOR TO THE DATE THE AGENDA IS TO BE POSTED)

DEPARTMENT: ENGINEERING REQUESTED BY: _____

REQUISITION NO.: ____ REQUISITION SHEET ATTACHED: ____ YES ____ N/A

NAME OF FUNDS: _____

FUND NUMBERS: _____ / _____ / _____

PLEASE INITIAL IF PRIVACY/PROTECTED INFORMATION EXISTS: ____ YES N/A

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: 2

AGENDA ITEM READS AS FOLLOWS: Discussion and possible action for approval of Amendment No. 2, Modification of the Engineering Agreement with Triad Design Group for Oklahoma County Project E-97-F, Eastern Oklahoma County Gate to include the following:

| | |
|--|-------------------------|
| Increase Task 1 Surveying | \$ 5,000.00 |
| Increase Task 2 Final Plans | \$ 45,000.00 |
| Increase Utility Relocation Coordination | \$ 10,000.00 |
| Decrease Construction Observation | \$123,808.81 |
| Net Decrease to Contract Amount | \$ 63,808.81 |

This item is requested by Stacey Trumbo, PE, County Engineer, and has been approved as to form and legality by John Jacobsen, Assistant District Attorney.

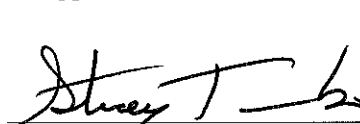
APPROVED BY DA
(If Applicable)



4/9/2010

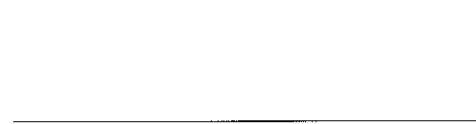
ASSISTANT DISTRICT ATTORNEY

APPROVED BY ENGINEER
(If Applicable)



COUNTY ENGINEER

APPROVED BY PURCHASING
(If Applicable)



PURCHASING AGENT

Please initial if privacy/security protected information exist

DISTRICT ATTORNEY – PRIVACY/SECURITY PROTECTED INFORMATION: ____ YES ____ N/A

COUNTY CLERK – PRIVACY/PROTECTED INFORMATION: ____ YES ____ N/A

(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)

DATE OF REQUEST: _____ APPROVED BY: _____

CHAIRMAN

REQUEST FOR DISTRICT ATTORNEY LEGAL SERVICES

THIS FORM IS TO BE USED TO REQUEST ADVICE AND/OR REPRESENTATION FROM THE DISTRICT ATTORNEY'S OFFICE REGARDING THE COUNTY OF OKLAHOMA, COUNTY OFFICIALS AND EMPLOYEES AS REQUIRED BY SECTIONS 215.4, 215.5, 215.25 AND 215.26 OF TITLE 19 OF THE OKLAHOMA STATUTES.

IF ADVICE IS SOUGHT, THE REQUEST MUST BE SIGNED BY AN ELECTED COUNTY OFFICER. THIS FORM MUST BE FILLED OUT AND SUBMITTED TO THE CIVIL DIVISION OF THE OKLAHOMA COUNTY DISTRICT ATTORNEY'S OFFICE IN A TIMELY MANNER. ALL RESPONSES TO REQUESTS FOR ADVICE WILL BE IN WRITING.

IF THE REQUEST IS FOR LEGAL REPRESENTATION UNDER 19 O. S. SECTION 215.25, THE REQUEST MUST BE SUBMITTED IN WRITING EARLY ENOUGH TO PERMIT THE DISTRICT ATTORNEY'S OFFICE ADEQUATE TIME TO COMPLETE A THOROUGH "GOOD-FAITH-AND-COURSE-OF-EMPLOYMENT" INVESTIGATION AS CONTEMPLATED BY 19 O.S. SECTION 215.26.

DATE OF REQUEST: 6/7/10.
COUNTY DEPARTMENT MAKING REQUEST: Engineering

STATE WITH SPECIFICITY, WHAT THE REQUEST IS AND WHY THE ASSISTANCE OF THE DISTRICT ATTORNEY'S OFFICE IS NEEDED:
Amendment to Agreement w/ Triad Design
EOG

ATTACH ADDITIONAL DOCUMENTS AS APPROPRIATE. (NOTE: Advice, reviews and approvals as to "form and legality" are based on the documentation and information provided to the District Attorney's Office. Please provide all relevant information when requesting an opinion or review from the District Attorney's Office).

Julien Blanco
COUNTY OFFICER

DATE RECEIVED BY DISTRICT ATTORNEY: 6/9/10

REPLY BY DISTRICT ATTORNEY: Received

RECEIVED
JUN 09 2010
CIVIL DIVISION
DISTRICT ATTORNEY

DAVID PRATER
DISTRICT ATTORNEY
By: [Signature]

PENDING APPROVAL

AMENDMENT #2
TO ENGINEERING CONTRACT
COUNTY PROJECT NUMBER E-97-F

This amendment is made and entered into this ___ day of _____, 2010 by and between the Board of County Commissioners of Oklahoma County (the County), and Triad Design Group, Inc. (the Engineer).

WITNESSETH:

Whereas the County entered into an Engineering Contract with the Engineer on September 22, 2005 as follows:

Project E-97-F
Eastern Oklahoma County Gate to Turner Turnpike

Whereas the Engineer has completed final construction plans and specifications, final right-of-way plans, coordination of utilities, and right-of-way acquisition services, but still has construction administration services, construction observation services, and as-builts to complete; and

Whereas, the Contract needs to be extended to allow the Engineer to complete these services.

~~Whereas, during the bidding process, the scope of the engineering services were increased and additional design work was required by ODOT and OTA; and~~

Whereas, ODOT and OTA will now agree to provide construction observation and the original Contract needs to be amended to reflect these changes.

Now, therefore, both parties agree to amend the original Contract to extend the terms of the Contract beginning July 1, 2010 through June 30, 2011. Both parties also agree to amend the original Contract as follows:

- Increase Task 1 Surveying to \$27,000, an increase of \$5,000;
- Increase Task 2 Final Plans to \$275,000, an increase of \$45,000;
- Increase Utility Relocation Coordination to \$20,000, and increase of \$10,000;
- Decrease Construction Observation to \$123,808.81, a decrease of \$123,808.81;
- Net Decrease to Contract Amount, \$63,808.81.

All other terms and conditions of the original Contract remain the same.

PENDING APPROVAL

IN WITNESS WHEREOF, the parties hereto have affixed their hands and seals.

BOARD OF COUNTY COMMISSIONERS
OKLAHOMA COUNTY, OKLAHOMA

Chairman

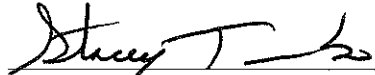
Member

Member

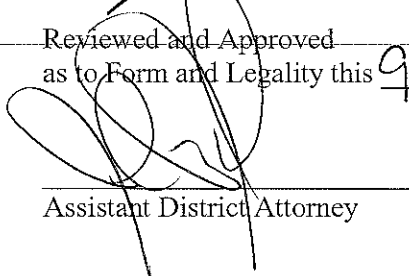
ATTEST:

County Clerk

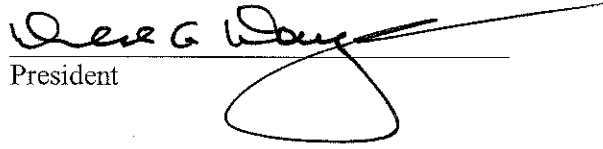
Reviewed and Approved


County Engineer

Reviewed and Approved
as to Form and Legality this 9 day of July, 2010.


Assistant District Attorney

TRIAD DESIGN GROUP, INC.

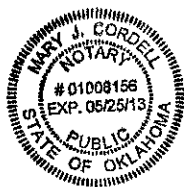

President

ATTEST


Secretary

Subscribed and sworn to before me this 1st day of June, 2010.

Commission Number:
Commission Expires:




Notary Public